

USA-74-24B
(Rev. 05/01)CRIMINAL DOCKET
SEALED

HOUSTON DIVISION

USAO Number: 2012R15415

Magistrate Number:

CRIMINAL INDICTMENT

Filed DEC 10/2015

Judge:

No. 15 CR 654
Kenneth HoytUnited States District Court
Southern District of Texas
FILED

UNITED STATES of AMERICA

VS.

David J. Bradley, Clerk of Court

KENNETH MAGIDSON, USA

(713) 567-9000

JOHN P. PEARSON, AUSA

(713) 567-9341

ROBERTO ENRIQUE RINCON-FERNANDEZ

Appt'd Private

[Cts. 1-5, 11-18]

ABRAHAM JOSE SHIERA-BASTIDAS

[Cts. 1, 6-18]

Sealed
Public and unofficial staff access
to this instrument are
prohibited by court order.

Ct. 1: Conspiracy [18 U.S.C. § 371]

Cts. 2-10: Foreign Corrupt Practices Act [15 U.S.C. § 78dd-2; 18 U.S.C. § 2]

Ct. 11: Conspiracy to Commit Money Laundering [18 U.S.C. § 1956(h)]

Cts. 12-14: Money Laundering [18 U.S.C. § 1956(a)(1)(B)(i) and 18 U.S.C. § 2]

Cts. 15-18: Money Laundering [18 U.S.C. § 1957; 18 U.S.C. § 2]

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CHARGE:

(TOTAL)

(COUNTS:

(18)

PENALTY:

Ct. 1: Up to 5 years imprisonment, \$250,000 fine, 3 years S/R, and \$100 S/A.

Cts. 2-10: Up to 5 years imprisonment, \$250,000 fine, 3 years S/R, and \$100 S/A per count.

Ct. 11: Not more than 10 years imprisonment, \$250,000 fine or twice the value of the property involved in the transaction; 3 years S/R, and a \$100 S/A.

Cts. 12-14: Up to 20 years imprisonment and fine up to \$500,000 or twice the gross gain or less, 5 years S/R, and \$100 S/A per count.

Cts. 15-18: Not more than 10 years imprisonment; \$250,000 fine, 3 years S/R, and a \$100 S/A per count.

NOTICE OF FORFEITURE [28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C)]

NOTICE OF FORFEITURE [18 U.S.C. § 982(a)(1)]

☐ In Jail

**NAME & ADDRESS
of Surety:**

☐ On Bond

☐ No Arrest

PROCEEDINGS: